

Sales by Customer Summary

March 2017

New Client

*** Filed ***
 03:25 PM, 07 Jun, 2025
 U.S.D.C., Eastern District of New York

Alan J. Stern & Associates
 Alan S. Friedman, Esq.
 Alan S. Ripka & Associates
 Appell & Parrinelli
 Arthur R. Sisser, Esq.
 Bergman, Bergman, Goldberg, Fields &
 Birbrower & Beldock, P.C.
 Blank, Goolnick & Dittenhoefer, Esq.
 Block O'Toole & Murphy, LLP
 Borchert & LaSpina, P.C.
 Bornstein & Emanuel, P.C.
 BRIAN J. LEVY & ASSOCIATES, PLLC
 Brown & Gropper, LLP
 Bruce Montague & Partners
 Buttafuoco & Associates, PLLC
 Ceasar & Napoli
 Cellino & Barnes, P.C. - Melville
 Cherny & Podolsky, PLLC
 Costella & Gordon, LLP
 Dalli & Marino, LLP
 Daniella Levi & Associates, P.C.
 David J. Raimondo & Associates
 David Resnick
 David Zelman, Esq.
 Douglas Fanning Law
 Duenas Gene, Esq.
 Edward Savidge
 Elefterakis, Elefterakis & Panek
 Finz & Finz
 Foley Griffin, LLP
 FRANCKEL & PLEVY, LLP
 Frederick J. Martorell, Esq.
 Gassler & O'Rourke
 Georgaklis & Mallas, PLLC
 Gersowitz, Libo & Korek, P.C.
 Ginsberg & Bianco, LLP
 GIUFFRÉ LAW OFFICES, P.C.
 Godosky & Gentile, P.C.
 Gruenberg, Kelly, & Della
 Hagelin & Hagelin, LLC
 Hausman & Pendzick
 Hecht, Kleeger & Damashek
 Khavinson & Associates, P.C.
 Kramer & Dunleavy, L.L.P.
 Krinsky & Musumeci, Esqs, PLLC.
 Larry Saftler, Esq.

IME Watchdog, Inc.
9312
Sales by Customer Summary

March 2017

New Client

Stern & Stern
Steven B. Kaufman
Subin Associates, LLP
Surdez & Perez, P.C.
Terilli & Tintle, PLLC
The Fink Law Firm, P.C.
The Katter Law Firm
The Law Offices of Seth Michael Goldstein
The Perecman Firm, PLLC
Tomkiel & Tomkiel, PC
William Ricigliano, P.C.
Wingate, Russotti & Shapiro
Winkler, Kurtz & Winkler, LLP
Zalman Schnurman & Miner P.C.
Zaremba, Brownell & Brown, PLLC

IME Watchdog, Inc.
9313
Sales by Customer Summary

March 2017

New Client

Law Office Of Alexander Bespechny
 Law Office Of Alexander Bespechny (Bronx)
 Law Office of Cohen & Jaffe, LLP
 Law Office of Craig Rosuck, P.C.
 Law Office of Glenn H. Shore
 Law Office of Joshua Brian Irwin, P.C.
 Law Office of Matthew Glassman
 Law Office of Sheryl Menkes
 Law Office of Stephen A. Strauss, P.C.
 Law Office of Stephen Frankel
 Law Offices of Bradley S. Hames, P.C.
 Law Offices of Christoper James Patsos
 Law Offices of Daniel Chavez
 Law Offices of Michael Dreishpoon
 Law Offices of Orin J. Cohen
 Lerner, Arnold & Winston, LLP
 Lindstadt Law PLLC
 Lipsig, Shapey, Manus & Moverman, P.C.
 Marc J. Bern & Partners, LLP
 Matthew Haicken
 Michael P. Palillo P.C.
 Morgan Levine, P.C.
 Mullaney & Gjellaj, PLLC
 Murtagh, Cohen & Byrne
 Napoli Shkolnik, PLLC
 Neil H. Greenberg & Associates, PC
 Nicholas Rose, PLLC
 O'Dwyer & Bernstein, LLP
 Paris and Chaikin
 Pasternack, Tilker, Ziegler, Walsh,
 Paul Ajlouny & Associates., P.C.
 Pazer, Epstein & Jaffe, P.C.
 Peter DiBona, Esq.
 Philip J. Dinhofer, Esq.
 Philip Newman, P.C.
 Raphaelson & Levine Law Firm
 Robert Goodman, Esq.
 Rosenberg & Gluck, LLP
 Rutberg Basso Personal Injury Law
 Rutberg Breslow
 RYAN & CONLON, LLP
 Sarisohn, Sarisohn, Carner, Lebow
 Silberstein Awad & Miklos
 Silbowitz, Garafola, Silbowitz, Schatz
 Silver & Kelmachter, LLP
 Spektor Law

9314

10:52 AM

IME Watchdog, Inc.

04/10/17

Profit & Loss

Accrual Basis

March 2017

	Mar 17	Mar 16
Ordinary Income/Expense		
Income		
Sales Income	106,245.59	90,819.21
Total Income	106,245.59	90,819.21
Gross Profit	106,245.59	90,819.21
Expense		
Business/Office Expenses		
Advertising and Promotion	84.92	43.56
Bank Service Charges	0.00	90.35
Computer and Internet Expenses	113.83	18.59
Credit Card Processing Fee	1,338.71	1,434.85
Dues and Subscriptions	55.49	48.99
Intuit Payroll Processing Fee	7,083.86	5,798.35
Meals and Entertainment	419.75	139.34
Office Supplies	143.79	34.97
Postage and Delivery	0.00	22.25
Telephone Expense	248.61	231.89
Utilities	819.76	672.82
Total Business/Office Expenses	10,308.72	8,535.96
Commissioner of Labor	0.00	1,596.56
Contribution	500.00	500.00
Independent Contractor - 1099		
April Quijano	493.00	843.75
Carlo Elepano	245.25	528.25
Carlos Valencia	98.00	2,136.50
Celeste Concepcion	649.00	0.00
Eli Amzalag	3,394.56	3,251.04
Gabrielle M. Papacostas	2,290.00	1,708.25
Hiram Vidal	2,645.00	683.00
Ismael Soto	136.50	1,226.00
Jamal Aaron	0.00	8,175.50
Jason Ciccone	0.00	2,932.00
Joey Betancourt	875.50	879.00
Jorge Rolon	0.00	716.00
Julia Kelly- Voicu	3,189.50	1,265.75
Leonid Shenderovich	68.75	0.00
Michael Lilien	1,479.00	0.00
Sandra Huerta Ramirez	429.00	0.00
Shawn Jerrick	3,736.00	5,094.00
Shelia Wojcichowski	0.00	95.00
Supreet Manchanda	0.00	1,427.50
Tamara Saydalimova	0.00	2,536.50
Ulises Baquero	4,128.00	2,575.00
Veronica Casanova	244.75	518.00
Total Independent Contractor - 1099	24,101.81	36,591.04
Interest Expense	0.00	162.23
Professional Fees		
Accountant	1,000.00	0.00
Lawyer		
Trivella & Forte	5,000.00	5,000.00
Total Lawyer	5,000.00	5,000.00
Total Professional Fees	6,000.00	5,000.00
Taxes	7,175.00	24,978.00
Travel Expense	2,581.95	401.05

10:52 AM

04/10/17

Accrual Basis

IME Watchdog, Inc.

Profit & Loss

March 2017

	Mar 17	Mar 16
Zariz	25,000.00	10,000.00
Total Expense	75,667.48	87,764.84
Net Ordinary Income	30,578.11	3,054.37
Net Income	30,578.11	3,054.37

10:53 AM

04/10/17

Accrual Basis

IME Watchdog, Inc.
Profit & Loss
 January through March 2017

	Jan - Mar 17	Jan - Mar 16
Ordinary Income/Expense		
Income		
Sales Income	276,477.46	239,890.40
Uncategorized Income	-25.22	0.00
Total Income	276,452.24	239,890.40
Gross Profit	276,452.24	239,890.40
Expense		
Business/Office Expenses		
Advertising and Promotion	1,803.02	187.65
Bank Service Charges	114.40	90.35
Computer and Internet Expenses	240.40	112.92
Credit Card Processing Fee	5,072.52	4,525.00
Dues and Subscriptions	941.57	421.97
Intuit Payroll Processing Fee	21,350.25	18,260.61
Meals and Entertainment	729.43	523.21
Office Supplies	300.71	252.84
Postage and Delivery	56.73	33.20
Stationary	723.45	923.22
Telephone Expense	722.30	460.72
Utilities	2,337.34	2,862.68
Total Business/Office Expenses	34,392.12	28,654.37
Commissioner of Labor	0.00	1,596.56
Contribution	2,500.00	2,100.00
Independent Contractor - 1099		
April Quijano	1,600.00	2,305.50
Bohee Park	0.00	330.00
Carlo Elepano	1,227.00	2,015.60
Carlos Valencia	2,383.50	6,897.00
Celeste Concepcion	2,324.50	0.00
Debra Lapadula	0.00	916.25
Eli Amzalag	13,347.81	10,120.14
Gabrielle M. Papacostas	6,447.50	5,642.25
Hiram Vidal	10,114.95	2,115.00
Ismael Soto	1,316.00	3,935.00
Jamal Aaron	7,704.75	24,605.25
Jason Ciccone	0.00	10,487.00
Jesus Hernandez	311.25	0.00
Joey Betancourt	4,621.75	3,542.50
Jonathan Ojeda	0.00	500.00
Jorge Rolon	1,579.00	716.00
Julia Kelly- Voicu	7,349.60	2,524.25
Leonid Shenderovich	653.75	0.00
Manny Mitchnik	0.00	335.00
Michael Lilien	2,202.00	0.00
Sandra Huerta Ramirez	1,405.25	0.00
Shawn Jerrick	13,880.00	13,663.75
Shelia Wojcichowski	0.00	95.00
Supreet Manchanda	0.00	1,427.50
Tamara Saydalimova	0.00	7,938.50
Ulises Baquero	13,778.00	8,588.04
Veronica Casanova	1,380.55	976.25
Total Independent Contractor - 1099	93,627.16	109,675.78
Interest Expense	526.16	162.23
Miscellaneous	0.00	0.00
Professional Fees		
Accountant	1,000.00	0.00

10:53 AM

04/10/17

Accrual Basis

IME Watchdog, Inc.

Profit & Loss

January through March 2017

	Jan - Mar 17	Jan - Mar 16
Lawyer		
Trivella & Forte	10,000.00	15,000.00
Total Lawyer	10,000.00	15,000.00
Total Professional Fees	11,000.00	15,000.00
Taxes		
Interest & Penalties	65.75	0.00
Taxes - Other	7,175.00	24,978.00
Total Taxes	7,240.75	24,978.00
Travel Expense	5,052.16	1,557.39
Zariz	75,000.00	40,000.00
Total Expense	229,338.35	223,724.33
Net Ordinary Income	47,113.89	16,166.07
Net Income	47,113.89	16,166.07